

# CITY COUNCIL REPORT



Meeting Date: May 1, 2018  
 General Plan Element: *Provide for the orderly government and administration of the affairs of the City*  
 General Plan Goal: *Enact local legislation*

## ACTION

**November 6, 2018 Special Election Options.** Presentation, discussion, and possible action on the following options to call a special election, to run concurrently with the November 6, 2018 General Election:

1. Adopt **Resolution No. 11124** authorizing and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale the question of authorizing an increase in the rate of transaction privilege and use taxes in the city by 0.15 percent (0.15%) to provide funds for transportation improvement projects, capital improvement projects, and operations and related costs. In no event shall any of the authorized funds be used for the construction of a desert discovery center or for the construction of any improvements in the McDowell Sonoran Preserve.
2. Adopt **Resolution No. 11092** ordering and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale a question authorizing the issuance and sale of \$350,000,000 principal amount of general obligation bonds. In no event shall any authorized bonds be used for the construction of a desert discovery center or for the construction of any improvements in the McDowell Sonoran Preserve.

## BACKGROUND

At the April 17<sup>th</sup> City Council Special Meeting, the following motions were made and passed:

- 1) Motion to defer a bond election until 2020 and to agendize for a future meeting a presentation, discussion, and possible action on a 0.15% sales tax increase for transportation. (Option 1)
- 2) Motion to agendize, for the same meeting that the sales tax discussion will occur, consideration of placing a bond election on the November 2018 ballot. (Option 2)

The purpose of this action is to discuss, consider, and take possible action on the following:

### Option 1

Adopt Resolution No. 11124 authorizing and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale the question of authorizing an

increase in the rate of transaction privilege and use taxes in the city by 0.15 percent (0.15%) to provide funds for transportation improvement projects, capital improvement projects, and operations and related costs. In no event shall any of the authorized funds be used for the construction of a desert discovery center or for the construction of any improvements in the McDowell Sonoran Preserve.

#### **Option 2**

Adopt Resolution No. 11092 ordering and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale a question authorizing the issuance and sale of \$350,000,000 principal amount of general obligation bonds. In no event shall any authorized bonds be used for the construction of a desert discovery center or for the construction of any improvements in the McDowell Sonoran Preserve.

A list of projects which the City would potentially complete with the proceeds of the bonds, assuming Council approves each project's inclusion in the Five-year Capital Improvement Plan (CIP) budget, is attached to this report as Attachment 3. This list includes projects from several different categories, including: libraries, parks and recreational facilities; public parking; municipal facilities; technology improvements; streets and other transportation facilities; stormwater and flood control projects and Public Safety improvements. The list does not include projects for which there are sufficient dedicated funding sources already available, including water, wastewater and aviation projects, which are funded by enterprise funds; and major tourism-related projects, which may be funded with bed tax receipts.

### **ANALYSIS & ASSESSMENT**

---

#### **Recent Staff Action**

A team of staff, the City Manager, City Treasurer, City Clerk, City Attorney, and as applicable, bond counsel worked to prepare the following options:

Option 1: Resolution No. 11124 authorizing and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale the question of authorizing an increase in the rate of transaction privilege and use taxes in the city by 0.15 percent (0.15%)

The proposed form of ballot language is attached to Resolution No. 11124 as Exhibit A.

Option 2: Resolution No. 11092 calling a special election on Tuesday, November 6, 2018, to submit a \$350,000,000 general obligation bond program for consideration by the electorate of the City of Scottsdale.

The proposed form of ballot language is attached to Resolution No. 11092 as Exhibit A.

#### **Community Involvement**

An informational (publicity) pamphlet will be prepared by the City in advance of the November election and distributed to all registered voter households in the City of Scottsdale as provided by law. The informational pamphlet will provide statutorily-required information relating to the type of election that may be held.

**RESOURCE IMPACTS**

---

**Available funding**

There is approximately \$271,000 budgeted for the City's 2018 candidate elections in the proposed Fiscal Year 2018/19 Elections budget. Other than the additional costs for translating, printing and distributing the informational/publicity pamphlet, there are no additional costs associated with holding a Special Election in conjunction with the City's November 6, 2018 General Election.

**OPTIONS & STAFF RECOMMENDATION**

---

**City Council Options:**

Council may adopt one, both, amendments, or neither of the following:

Option 1: Adopt Resolution No. 11124 authorizing and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale the question of authorizing an increase in the rate of transaction privilege and use taxes in the city by 0.15 percent (0.15%) to provide funds for transportation improvement projects, capital improvement projects, and operations and related costs.

Option 2: Adopt Resolution No. 11092, ordering and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale a question authorizing the issuance and sale of \$350,000,000 principal amount of general obligation bonds.

**Proposed Next Steps:**

If Council adopts one or more of the resolutions, the City Clerk will work with the Maricopa County Elections Department to conduct the November 6, 2018 Special Election and to place the proposed question(s) on the ballot.

**RESPONSIBLE DEPARTMENT(S)**

---

City Clerk's Office; City Treasurer's Office; Public Works Division, Capital Project Management

**STAFF CONTACTS (S)**

---

Dave Lipinski, City Engineer, Public Works; 480-312-2641; [DLipinski@scottsdaleaz.gov](mailto:DLipinski@scottsdaleaz.gov)

**APPROVED BY**

---



Daniel J. Worth, Director, Public Works  
(480) 312-5555, [DWorth@scottsdaleaz.gov](mailto:DWorth@scottsdaleaz.gov)

4-24-18

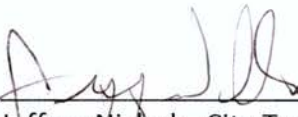
Date



Carolyn Jagger, City Clerk  
(480) 312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

4/24/18

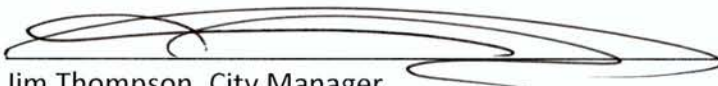
Date



Jeffery Nichols, City Treasurer  
(480) 312-2364, [JeNichols@scottsdaleaz.gov](mailto:JeNichols@scottsdaleaz.gov)

4/24/18

Date



Jim Thompson, City Manager  
(480) 312-2811, [JThompson@scottsdaleaz.gov](mailto:JThompson@scottsdaleaz.gov)

4/24/18

Date

**ATTACHMENTS**

---

1. Resolution No. 11124
2. Resolution No. 11092
3. List of potential bond projects

## RESOLUTION NO. 11124

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, ARIZONA, CALLING A SPECIAL ELECTION TO RUN CONCURRENTLY WITH THE TUESDAY, NOVEMBER 6, 2018, GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY THE QUESTION OF AUTHORIZING AN INCREASE IN THE RATE OF TRANSACTION PRIVILEGE AND USE TAXES IN THE CITY BY 0.15 PERCENT (0.15%) TO PROVIDE FUNDS FOR TRANSPORTATION IMPROVEMENT PROJECTS, CAPITAL IMPROVEMENT PROJECTS, AND OPERATIONS AND RELATED COSTS.

WHEREAS, the Mayor and Council desire to provide funding for transportation improvement projects, capital improvement projects, and operations and related costs;

WHEREAS, Article 6, Section 9 of the City Charter requires the approval of the qualified electors of the City to authorize the City Council to raise transaction privilege and use taxes in any amount in excess of 1.0 percent (1.0%);

WHEREAS, the present rate is 1.65 percent (1.65%) for transaction privilege taxes and 1.45 percent (1.45%) for use taxes;

WHEREAS, it is necessary that the Mayor and Council submit the question of increasing the transaction privilege and use taxes by 0.15 percent (0.15%) to the qualified electors of the City to fund those projects;

WHEREAS, the Council may consolidate a special election with any other election conducted in the City;

WHEREAS, on September 12, 2017, the Council adopted Resolution No. 10905 calling the August 28, 2018 Primary Election and the November 6, 2018 General Election, and designating or providing for election dates, publicity pamphlets, Spanish translation of election materials, voter registration deadlines, early voting, sample ballots, voting system and the manner in which the City Clerk shall conduct the elections; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SCOTTSDALE, ARIZONA, AS FOLLOWS:

Section 1. Call for special election; municipal election dates; purpose.

A special election ("Special Election") shall be held on November 6, 2018 to permit the qualified electors of the City to vote on a ballot question, substantially in the form of ballot attached and marked as Exhibit A, authorizing an increase in the rate of transaction privilege and use taxes in the City by 0.15 percent (0.15%) to provide funds for transportation improvement projects, capital improvement projects, and operations and related costs. In no event shall any of the authorized funds be used for the construction of a desert discovery center or for the construction of any improvements in the McDowell Sonoran Preserve. The Special Election will be conducted concurrently with the General Election.

## Section 2. Publication of the call and notice of election.

The publication of the call and notice of the Special Election shall be given, or caused to be given, by the City Clerk, as provided by law, and as may be deemed necessary and appropriate in the City Clerk's discretion to advise the public of the election.

## Section 3. Voter registration deadlines, early voting, and sample ballots.

A voter in this election must be a qualified elector of the City of Scottsdale. A qualified elector of the City is defined as a person who is registered to vote and whose name appears on the Maricopa County voter register rolls within the boundaries of the City of Scottsdale twenty-nine (29) days prior to the date of election.

Maricopa County registration and voting lists will be used for the Special Election. To be qualified to vote in this election, a resident must be registered to vote by Tuesday, October 9, 2018.

Early voting will be permitted in accordance with the provisions of Title 16, Chapter 4, Article 8, Arizona Revised Statutes, as amended. Applications for early ballots for the Special Election will be available to qualified City electors beginning Sunday, August 5, 2018.

Sample ballots for the Special Election will be available at the Scottsdale City Clerk's Office, 3939 N. Drinkwater Blvd., Scottsdale, on Thursday, October 4, 2018.

## Section 4. Informational (publicity) pamphlet.

Pursuant to A.R.S. § 19-141, the City Clerk shall cause a publicity pamphlet to be printed and mailed in time to be delivered to every registered voter household and posted on the City's website before the earliest date that any requested early ballots can be received.

Arguments supporting or opposing the ballot measure to be published in the publicity pamphlet shall be filed with the City Clerk not less than ninety (90) days before the election, which is Wednesday, August 8, 2018.

Each argument shall not exceed 300 words in length and shall contain the sworn statement of each person sponsoring it. If the argument is sponsored by an organization, the sworn statements of two executive officers are required. If the argument is sponsored by a political committee, the sworn statement of the committee's chair or treasurer is required. Persons signing shall also identify themselves by giving their residence or post office address and a telephone number, which shall not appear in the pamphlet. With each argument supporting or opposing the question, one hundred dollars (\$100.00) shall be deposited with the City Clerk for a proportionate cost of paper and printing the argument.

## Section 5. Spanish translation.

To comply with the Voting Rights Act of 1965, as amended, the proceedings pertaining to this election, such as this call of election, the notice of election, ballots, early voting materials, and voting instructions, will be translated into Spanish and posted, published, and recorded in each instance where posting, publication, and recording for such proceedings are required.

Section 6. Conduct of election.

The City Clerk is hereby authorized to determine the manner in which the election shall be conducted and to sign Maricopa County's Menu of Services agreement for the conduct of the November 6, 2018 Special Election. The election shall be conducted and the poll lists kept, and the votes cast thereat shall be counted and tabulated, and the returns thereof shall be made in the manner provided by law and only persons who are qualified electors of the City shall vote at the City Special Election.

The Special Election may be consolidated with any other election conducted in the City on November 6, 2018.

Section 7. Establishing polling places.

The polling places used in the City of Scottsdale will be the polling places established by Maricopa County and used for conducting previous elections in the City of Scottsdale, if available.

Section 8. Hours of the polling places.

The polls will be open from 6:00 a.m. until 7:00 p.m. on Election Day.

Section 9. Appointment of election boards.

The election board workers for the Special Election shall be appointed, or authorized to be appointed, by the City Clerk as may be deemed necessary and appropriate in the City Clerk's discretion to insure all polling places are fully staffed as required by law.

Section 10. Voting system.

Voting shall be by the Optech Optical Scan System or such other voting system in use by Maricopa County Elections Department for the recordation of the electors' choices as authorized by Arizona Revised Statutes.

Section 11. Canvass of Election.

The returns of the Special Election shall be made to the City Council, which shall meet not less than six (6) days nor more than twenty (20) days following the election to canvass the returns and certify the results, all as provided by law. If, at the time of the date set for the Council meeting, the returns from any polling place are found to be missing, the City Clerk is authorized to postpone the meeting from day to day until all the returns are received, or until six postponements have been made.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Arizona, this 1<sup>st</sup> day of May 2018.


CITY OF SCOTTSDALE,  
an Arizona municipal corporation

\_\_\_\_\_  
W.J. "Jim" Lane, Mayor

ATTEST:

\_\_\_\_\_  
Carolyn Jagger, City Clerk

APPROVED AS TO FORM:  
Office of the City Attorney

  
\_\_\_\_\_  
Bruce Washburn, City Attorney



**EXHIBIT A**

**QUESTION 1**

**SUBMITTED TO THE PEOPLE BY THE SCOTTSDALE CITY COUNCIL**

**OFFICIAL TITLE**

SHALL THE CITY COUNCIL BE AUTHORIZED TO INCREASE THE RATE OF TRANSACTION PRIVILEGE AND USE TAXES IN THE CITY OF SCOTTSDALE BY 0.15% TO PROVIDE FUNDS FOR TRANSPORTATION IMPROVEMENT PROJECTS, CAPITAL IMPROVEMENT PROJECTS, AND OPERATIONS AND RELATED COSTS? IN NO EVENT SHALL ANY SUCH FUNDS BE USED FOR THE CONSTRUCTION OF A DESERT DISCOVERY CENTER OR FOR THE CONSTRUCTION OF ANY IMPROVEMENTS IN THE MCDOWELL SONORAN PRESERVE.

**Descriptive Title**

This proposition would authorize the City Council to increase rate of transaction privilege and use taxes in the City by 0.15 percent for transportation improvement projects, capital improvement projects, and operations and related costs, but not to construct a desert discovery center or any improvements in the McDowell Sonoran Preserve.

*Effect of amendment:*

A "yes" vote shall have the effect of authorizing the City Council to increase the rate of transaction privilege and use taxes in the City of Scottsdale by 0.15 percent (0.15%) to provide funds for transportation improvement projects, capital improvement projects, and operations and related costs. In no event would such funds be used to construct a desert discovery center or any improvements in the McDowell Sonoran Preserve.

A "no" vote shall have the effect of denying the City Council the authority to increase the rate of transaction privilege and use taxes in the City of Scottsdale.

## RESOLUTION NO. 11092

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, ARIZONA, ORDERING AND CALLING A SPECIAL ELECTION TO RUN CONCURRENTLY WITH THE TUESDAY, NOVEMBER 6, 2018, GENERAL ELECTION, TO SUBMIT TO THE QUALIFIED ELECTORS THEREOF THE QUESTION OF AUTHORIZING THE ISSUANCE AND SALE OF \$350,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS; DESIGNATING OR PROVIDING FOR THE MANNER IN WHICH THE CITY CLERK SHALL CONDUCT THE ELECTION, SPANISH TRANSLATION OF ELECTION MATERIALS, DEADLINE FOR VOTER REGISTRATION, EARLY VOTING DATES, AND TYPE OF VOTING SYSTEM TO BE USED; AND AUTHORIZING A BOND OVERSIGHT COMMITTEE.

WHEREAS, the Mayor and Council of the City of Scottsdale, Arizona ("City") have received the recommendations of the Council Capital Improvement Plan Subcommittee and City Treasurer and believe it to be in the best interest of the City to authorize the issuance and sale of \$350,000,000 aggregate original principal amount of general obligation bonds, which bonds would include general obligation bonds specifically for the following purposes:

- Libraries, Parks and Recreational Facilities and Improvements
- Public Parking
- Municipal Facilities
- Technology Improvements
- Streets and Transportation Facilities and Improvements
- Stormwater and Flood Control Improvements
- Public Safety – Fire Facilities and Improvements
- Public Safety – Police Facilities and Improvements

WHEREAS, it is necessary that the Mayor and Council (the "Council") submit the question of the issuance and sale of such bonds to the qualified electors of the City; and

WHEREAS, the Council may consolidate the special election with any other election conducted in the City on November 6, 2018;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SCOTTSDALE, ARIZONA, AS FOLLOWS:

Section 1. Order Election.

Pursuant to Arizona Revised Statutes ("A.R.S.") Section 35-453, as amended, a special election in the City of Scottsdale, Arizona, is hereby ordered and called to be held on November 6, 2018 ("Election Day"), to submit to the qualified electors of the City the question as shown on the form of ballot attached hereto and marked Exhibit A, which is a part of this resolution and the terms of which are incorporated by reference herein.

## Section 2. Call for Election.

Pursuant to A.R.S. § 35-455(B), the aggregate amount of bonds set forth above shall bear a maximum rate of interest of ten percent (10%), may run for a minimum number of years from their date of one (1) year or fraction thereof and a maximum of twenty-five (25) years. As of the date of this resolution, the outstanding general obligation debt of the City for the purposes included in the twenty percent (20%) debt limit category will be \$558,209,317 (which includes \$11,530,584 of net premium in accordance with A.R.S. § 35-457(D)) and for the purposes included in the six percent (6%) debt limit category will be \$26,116,267. As of the date of this resolution, the twenty percent (20%) and six percent (6%) constitutional debt limits of the City are \$1,388,335,659 and \$416,500,697, respectively. The bonds may be refunded by the issuance of refunding bonds of a weighted average maturity of less than 75% of the weighted average maturity of the bonds being refunded.

## Section 3. Publication of the Call and Notice of Election.

The publication of the call and notice of the special election shall be given, or caused to be given, by the City Clerk, as provided by law, and as may be deemed necessary and appropriate in the City Clerk's discretion to advise the public of the election.

## Section 4. Informational (Publicity) Pamphlet.

The Clerk is hereby directed to cause the preparation and distribution of an informational pamphlet, which shall include the sample ballot, for the City pursuant to, and meeting the requirements of, A.R.S. § 35-454 and, if the Clerk determines it to be in the City's best interests, combine such informational pamphlet and sample ballot with any other publicity pamphlet being prepared for the November 6, 2018 general or special election. The officers of the City are hereby authorized to prepare and deliver or cause to be prepared and delivered to the City Clerk the information necessary or appropriate for completing the informational pamphlet, including, without limitation: the estimated debt retirement schedule for the current amount of bonds outstanding; estimated debt retirement schedule for the proposed bond authorization; source of repayment; estimated annual levy of property taxes sufficient to pay debt service on the bonds; estimated issuance costs; estimated tax impact on an average owner-occupied, single-family residence, commercial, industrial and agricultural or other vacant property; estimated total cost of the proposed bond authorization, including principal and interest; current outstanding general obligation debt and constitutional debt limitation; an introductory statement on behalf of the City; and a statement of the purpose for which the bonds are to be issued.

The informational pamphlet is to be mailed not less than thirty-five (35) days before the date of the special election to the residence of each registered voter of the City as shown on the general county register. The City Clerk is hereby directed to submit a copy of the informational pamphlet to the Arizona Department of Revenue within thirty (30) days after the election.

#### Section 5. Submitting Arguments.

Pursuant to A.R.S. § 35-454, as amended, the City hereby sets the date of August 8, 2018, at the hour of 5:00 p.m., as the deadline to submit arguments "for" or "against" authorization to issue the bonds. The City Clerk is authorized to publish in a newspaper of general circulation within the City a notice stating the deadline for filing with the City arguments "for" or "against" the bonds, for inclusion in the informational pamphlet pertaining to the bonds. A form of the notice requesting arguments "for" and "against", including the deadline for submitting arguments, is attached hereto as Exhibit B. The City Clerk is authorized to revise the form of notice hereto as necessary to comply with all applicable laws.

Each argument shall not exceed 300 words in length and shall contain the sworn statement of each person sponsoring it. If the argument is sponsored by an organization, the sworn statements of two executive officers are required. If the argument is sponsored by a political committee, the sworn statement of the committee's chair or treasurer is required. Persons signing shall also identify themselves by giving their residence or post office address and a telephone number, which shall not appear in the pamphlet. With each argument supporting or opposing the question(s), one hundred dollars (\$100.00) shall be deposited with the City Clerk for a proportionate cost of paper and printing the argument.

#### Section 6. Conduct of Election.

The City Clerk is hereby authorized to determine the manner in which the election shall be conducted and to sign Maricopa County's Menu of Services agreement for the conduct of the November 6, 2018 special election. The election shall be conducted and the poll lists kept, and the votes cast thereat shall be counted and tabulated, and the returns thereof shall be made in the manner provided by law and only persons who are qualified electors of the City shall vote at the City special election.

The special election may be consolidated with any other election conducted in the City on November 6, 2018.

#### Section 7. Deadline for Voter Registration and Early Voting Dates.

A voter in this election must be a qualified elector of the City. A qualified elector of the City is defined as a person who is registered to vote and whose name appears on the Maricopa County voter register rolls within the boundaries of the City twenty-nine (29) days prior to the date of election.

Maricopa County registration and voting lists will be used for the special election. To be qualified to vote in the special election, a City resident must be registered to vote by Tuesday, October 9, 2018.

Early voting will be permitted in accordance with the provisions of A.R.S. Title 16, Chapter 4, Article 8.

Applications for early ballots for the special election will be available to qualified City electors beginning Sunday, August 5, 2018. Official ballots for the special election will be available beginning Wednesday, October 10, 2018.

#### Section 8. Voting Rights Act and Spanish Translation.

To comply with the Voting Rights Act of 1965, as amended, the proceedings pertaining to this election will be translated into Spanish and posted, published, distributed, and/or recorded in each instance where posting, publication, distribution, and/or recording for such proceedings are required, such as this call of election, the notice of election, ballots, all early voting materials, and all instructions at the polling places.

#### Section 9. Establishing Polling Places.

The polling places used in the City will be the polling places established by Maricopa County and used for conducting previous elections in the City, if available.

#### Section 10. Hours of the Polling Places.

The polls will be open from 6:00 a.m. until 7:00 p.m. on Election Day.

#### Section 11. Appointment of Election Boards.

The election board workers for the special election shall be appointed, or authorized to be appointed, by the City Clerk as may be deemed necessary and appropriate in the City Clerk's discretion to insure all polling places are fully staffed as required by law.

#### Section 12. Voting System.

Voting shall be by the Optech Optical Scan System or such other voting system in use by Maricopa County Elections Department for the recordation of the electors' choices as authorized by Arizona Revised Statutes.

#### Section 13. Canvass of Election.

The returns of the special election shall be made to the Council, which shall meet on a day that is within twenty (20) days after the election to canvass the returns and certify the results, all as provided by law. If, at the time of the date set for the Council meeting, the returns from any polling place are found to be missing, the City Clerk is authorized to postpone the meeting from day to day until all the returns are received, or until six (6) postponements have been made.

The City Clerk shall record a copy of the Council resolution canvassing the results in the office of the Maricopa County Recorder.

Section 14. Bond Oversight Committee.

If the qualified electors of the City approve the question set forth in Exhibit A hereto, the Council hereby authorizes and directs City staff to form a, or use the existing, bond oversight committee comprised of residents of the City.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Arizona, this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF SCOTTSDALE,  
an Arizona municipal corporation

\_\_\_\_\_  
W.J. "Jim" Lane, Mayor

ATTEST:

\_\_\_\_\_  
Carolyn Jagger, City Clerk

APPROVED AS TO FORM:  
Office of the City Attorney

  
\_\_\_\_\_  
Bruce Washburn, City Attorney

  
\_\_\_\_\_  
Bond Counsel

**CERTIFICATION**

I, Carolyn Jagger, the duly appointed City Clerk of the City of Scottsdale, Arizona, do hereby certify that the above and foregoing Resolution No. 11092 was duly passed by the Council of the City of Scottsdale, Arizona, at a regular meeting held on \_\_\_\_\_, 2018, and that the Mayor and \_\_\_\_\_ Council Members were present thereat.

\_\_\_\_\_  
Carolyn Jagger, City Clerk

**EXHIBIT A**

**OFFICIAL BALLOT**

**FOR SPECIAL BOND ELECTION IN AND FOR THE CITY OF SCOTTSDALE, ARIZONA ON  
NOVEMBER 6, 2018.**

**General Provisions**

The following are general provisions that apply to the bond question. Specific information for the authorized purposes is set out in the question.

- In addition to the authorized purposes, bond proceeds may be used to pay for bond insurance or other credit support for the bonds, all legal, accounting, financial, architectural, design, engineering and construction management costs, if applicable, any required public art contribution and all other costs incurred in connection with the issuance of the bonds and the purposes set forth in the question. The City may contract for letters of credit, surety bonds, lines of credit or other credit or liquidity support in connection with any one or more series of bonds.
- The bonds may be issued in one or more series.
- The bonds may be issued in the denomination of \$5,000 each or multiples thereof.
- Interest rates may be fixed or variable but shall not exceed ten percent (10%) per annum. Interest may be evidenced by separate certificates and will be paid on July 1 and January 1 or more frequently.
- The bonds, and any bonds issued to refund the City's bonds, may be sold at prices that include premiums not greater than permitted by law. The bonds may be refunded by the issuance of refunding bonds of a weighted average maturity of less than 75% of the weighted average maturity of the bonds being refunded.
- Bonds will mature over a period not to exceed twenty-five (25) years from their date of issuance.
- Bonds will mature on the days of each year determined by the Council.



**Question 1**

**PURPOSE: LIBRARIES, PARKS AND RECREATIONAL FACILITIES AND  
IMPROVEMENTS; PUBLIC PARKING; MUNICIPAL FACILITIES; TECHNOLOGY  
IMPROVEMENTS; STREETS AND TRANSPORTATION FACILITIES AND IMPROVEMENTS;  
STORMWATER AND FLOOD CONTROL IMPROVEMENTS AND  
PUBLIC SAFETY FACILITIES AND IMPROVEMENTS**

**AMOUNT: \$350,000,000**

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$350,000,000 aggregate original principal amount of its bonds to provide funds to design, acquire, construct, reconstruct, improve, furnish and equip: libraries, parks and recreational facilities and improvements; public parking; municipal facilities; technology improvements; streets and transportation facilities and improvements; stormwater and flood control improvements and public safety, police and fire facilities and improvements; including acquisition of land or interests therein necessary for such purposes, and to pay all necessary legal, financial consulting and other costs and fees in connection therewith; such bonds to be issued in one or more series, maturing not more than 25 years from the date of issuance of each series, and bearing interest at a rate or rates not exceeding ten percent (10.0%) per annum? In no event shall any authorized bonds be used for the construction of a desert discovery center or for the construction of any improvements in the McDowell Sonoran Preserve.

Payment of Bonds: These bonds will be issued as general obligation bonds and the issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds. The bonds may be refunded by the issuance of refunding bonds of a weighted average maturity of less than 75% of the weighted average maturity of the bonds being refunded.

BOND APPROVAL, YES	<input type="checkbox"/>
BOND APPROVAL, NO	<input type="checkbox"/>

A "yes" vote shall authorize the City of Scottsdale governing body to issue and sell \$350,000,000 of general obligation bonds of the City of Scottsdale to be repaid with secondary property taxes.

A "no" vote shall not authorize the City of Scottsdale governing body to issue and sell such bonds of the City of Scottsdale.

**EXHIBIT B**

**CITY OF SCOTTSDALE  
NOVEMBER 6, 2018 SPECIAL ELECTION  
REQUEST FOR STATEMENTS "FOR" OR "AGAINST"  
THE CITY OF SCOTTSDALE, ARIZONA  
BOND QUESTION**

The City of Scottsdale, Arizona (the "City"), will hold a special election to run concurrently with the City's November 6, 2018 general election, to seek approval of bonds in the aggregate original principal amount not to exceed \$350,000,000 for the design, acquisition, construction, reconstruction, improvement, furnishing and equipping of: libraries, parks and recreational facilities and improvements; public parking; municipal facilities; technology improvements; streets and transportation facilities and improvements; stormwater and flood control improvements and public safety, police and fire facilities and improvements, and the acquisition of land or interests in land related to such facilities and improvements, and to pay all necessary legal, financial consulting and other costs and fees in connection with the bonds. The estimated average annual tax rate for the proposed bond authorization is \$\_\_\_\_ per \$100 of net assessed limited property valuation used for secondary property tax purposes.

This bond question seeks voter authorization to sell \$350,000,000 general obligation bonds for the various purposes described in the preceding paragraph.

Ballot language for this question is available in the City Clerk's Office and on the Internet:  
[www.scottsdaleaz.gov/elections](http://www.scottsdaleaz.gov/elections)

This bond question will be presented to the qualified voters of the City of Scottsdale in an informational pamphlet. The pamphlet will be mailed to the households of all registered voters prior to the start of early voting.

A Spanish version of the pamphlet will be available online ([www.scottsdaleaz.gov/elections/espanol](http://www.scottsdaleaz.gov/elections/espanol)) and at the following Scottsdale locations beginning Monday, October 1, 2018:

- Scottsdale City Clerk's Office, 3939 North Drinkwater Boulevard, 480-312-2488 (Spanish), or 480-312-2412 (English)
- Paiute Neighborhood Center, 6535 East Osborn Road, 480-312-2529
- Vista del Camino Community Center, 7700 East Roosevelt Street, 480-312-2330
- Appaloosa Library, 7377 East Silverstone Drive, 480-312-7323
- Arabian Library, 10215 East McDowell Mountain Ranch Road, 480-312-7323
- Civic Center Library, 3839 North Drinkwater Boulevard, 480-312-7323
- Mustang Library, 10101 North 90th Street, 480-312-7323
- Palomino Library, 12575 East Via Linda, 480-312-7323

To have a Spanish or large print version of the pamphlet mailed to you, call 480-312-2488 (Spanish) or 480-312-2412 (English), or write to the Scottsdale City Clerk's Office at the address below.

Bonds issued pursuant to this question will result in a property tax increase sufficient to pay annual debt service on the bonds.

Arguments "for" or "against" the bond question may be submitted for publication in the pamphlet. Each argument cannot exceed 300 words in length and must contain the sworn statement of each person sponsoring it. The residence or post office address and phone number of each signer must be on the argument, but will not be printed in the pamphlet. If an argument is sponsored by an organization, the sworn statements of two executive officers of the organization are required. If an argument is sponsored by a political committee, the sworn statement of the committee's chair or treasurer is required. A payment of \$100.00, to offset a portion of the cost of paper and printing the argument, must accompany the filing of each argument.

Arguments must be submitted by 5:00 p.m., Wednesday, August 8, 2018, at the following location:

Scottsdale City Clerk's Office,  
3939 N. Drinkwater Boulevard, Scottsdale, Arizona 85251

For more information, please call the Scottsdale City Clerk at (480) 312-2411.

**\$350M GO Bond Issuance**  
**List of Potential Projects**  
**April 17, 2018**

\$350M GO Bond Potential Projects			
No.		Estimated Budget	Running Total
1	McCormick-Stillman Railroad Park Improvements - Phase I	\$ 2,161,000	\$ 2,161,000
2	Records Management System & Computer Aided Dispatch Enhancements & Refresh	\$ 354,900	\$ 2,515,900
3	McCormick-Stillman Railroad Park Improvements - Phase II	\$ 917,200	\$ 3,433,100
4	Computer Facility Infrastructure Improvements	\$ 561,600	\$ 3,994,700
5	Thermal Imaging Cameras	\$ 441,000	\$ 4,435,700
6	Scottsdale Center for the Performing Arts, Stage 2 Theater	\$ 1,200,000	\$ 5,635,700
7	Document Management System Replacement	\$ 570,000	\$ 6,205,700
8	National Fire Protection Association (NFPA) Station Standards - Phase II	\$ 3,000,000	\$ 9,205,700
9	Fire Station 612 Design and Construction	\$ 7,619,000	\$ 16,824,700
10	One Stop Shop Community Development System (CDS) Upgrade	\$ 2,964,000	\$ 19,788,700
11	WestWorld 94th Street Improvements	\$ 451,000	\$ 20,239,700
12	Digital Terrain Model	\$ 177,200	\$ 20,416,900
13	Hontz Training Track Replacement	\$ 1,919,300	\$ 22,336,200
14	TB56 - ITS/SignalSystemUpgrades	\$ 1,500,000	\$ 23,836,200
15	Library Technology Upgrades	\$ 363,700	\$ 24,199,900
16	Frank Lloyd Wright Blvd at Loop 101 Traffic Interchange	\$ 2,564,000	\$ 26,763,900
17	Event Camera System Replacement	\$ 563,800	\$ 27,327,700
18	Renovate Indian Bend Wash / Vista del Camino	\$ 22,088,000	\$ 49,415,700
19	Raintree Dr at Loop 101 Traffic Interchange	\$ 1,357,000	\$ 50,772,700
20	Tennis Court Replacement/Resurfacing	\$ 3,105,000	\$ 53,877,700
21	JD05 - (CCTV)(Security Camera System) and Access Control Replacement	\$ 310,000	\$ 54,187,700
22	Playground Rehabilitation	\$ 1,550,000	\$ 55,737,700
23	Scottsdale Rd: Dixileta Dr to Ashler Hills Dr	\$ 4,071,000	\$ 59,808,700
24	Sports Lighting Replacement Upgrades	\$ 2,385,000	\$ 62,193,700
25	Carefree Hwy: Cave Creek Rd to Scottsdale Rd	\$ 3,433,000	\$ 65,626,700
26	Scottsdale Rd: Jomax Rd to Dixileta Dr	\$ 4,101,000	\$ 69,727,700
27	Scottsdale Rd: Ashler Hills Dr to Carefree Hwy	\$ 4,071,000	\$ 73,798,700
28	Oak Street Storm Drain	\$ 30,600	\$ 73,829,300
29	Thomas Road & 64th Street Improvements	\$ 1,500,000	\$ 75,329,300
30	Hayden Rd at Loop 101 Interchange Improvements	\$ 4,898,000	\$ 80,227,300
31	Chaparral Road Storm Drain	\$ 153,100	\$ 80,380,400
32	Shea Blvd at Via Linda (Phase 2): Intersection Improvements	\$ 893,000	\$ 81,273,400
33	Troon North Tributary Levee	\$ 1,500,000	\$ 82,773,400
34	Shea Auxiliary Lane from 90th St to Loop 101	\$ 2,739,000	\$ 85,512,400
35	Civic Center Plaza Improvements	\$ 25,000,000	\$ 110,512,400
36	McKellips Road Storm Drain	\$ 3,110,300	\$ 113,622,700
37	Loop 101 N Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	\$ 3,745,000	\$ 117,367,700
38	Shea Blvd: 96th to 114th St. ITS Improvements (Technology Project)	\$ 1,011,600	\$ 118,379,300
39	Sherwood Heights Detention Basin	\$ 335,000	\$ 118,714,300
40	Downtown Marshall Way Streetscape (north)	\$ 1,800,700	\$ 120,515,000
41	Alma School Road and Happy Valley Road Intersection	\$ 2,317,400	\$ 122,832,400
42	Alma School and Jomax Road Improvements	\$ 2,000,000	\$ 124,832,400
43	WestWorld Cover Arena 7	\$ 543,500	\$ 125,375,900
44	Vista Collina Flood Control	\$ 50,000	\$ 125,425,900
45	Hayden Road and Chaparral Road Intersection Improvements	\$ 500,000	\$ 125,925,900
46	Shea Blvd at 114th St: Intersection Improvements	\$ 113,800	\$ 126,039,700
47	Vista Drive and 82nd Street Storm Drain	\$ 830,000	\$ 126,869,700
48	Shea Blvd at Frank Lloyd Wright Blvd: Intersection Improvements	\$ 284,500	\$ 127,154,200
49	Jenan Drive and 101st Street Storm Drain	\$ 75,500	\$ 127,229,700
50	Shea Blvd at 110th St: Intersection Improvements	\$ 113,800	\$ 127,343,500
51	Downtown Public Parking	\$ 20,946,000	\$ 148,289,500
52	Shea Blvd at Loop 101: Intersection Improvements	\$ 1,580,700	\$ 149,870,200

**\$350M GO Bond Issuance  
List of Potential Projects  
April 17, 2018**

§350M GO Bond Potential Projects			
No.		Estimated Budget	Running Total
53	McDowell Road Storm Drain	\$ 3,235,100	\$ 153,105,300
54	Shea Blvd at 115th St: Intersection Improvements	\$ 47,400	\$ 153,152,700
55	Roosevelt Street Storm Drain	\$ 4,490,000	\$ 157,642,700
56	Shea Blvd at 135th St: Intersection Improvements	\$ 47,400	\$ 157,690,100
57	Scottsdale Road Storm Drain	\$ 985,100	\$ 158,675,200
58	Shea Blvd at 136th St: Intersection Improvements	\$ 161,200	\$ 158,836,400
59	Downtown Main Street Streetscape (east)	\$ 994,200	\$ 159,830,600
60	Pima Rd: Chaparral Rd to Thomas Rd	\$ 2,711,000	\$ 162,541,600
61	Granite Reef Senior Center - Adult Day Care Center	\$ 2,972,200	\$ 165,513,800
62	Scottsdale Road Streetscape: Earll to Chaparral	\$ 6,000,000	\$ 171,513,800
63	Airpark Street Imps - West side. Paradise Lane: Scottsdale Rd to Hayden Rd	\$ 6,000,000	\$ 177,513,800
64	Pima Rd: Dynamite Blvd to Stagecoach Rd	\$ 16,239,000	\$ 193,752,800
65	Pima Rd: Happy Valley Rd to Dynamite Rd	\$ 10,178,000	\$ 203,930,800
66	Miller Road - Pinnacle Peak Road to Happy Valley Road	\$ 8,414,200	\$ 212,345,000
67	Legacy Dr: Hayden Rd to 88th Street	\$ 7,459,700	\$ 219,804,700
68	TPP & MMRR roundabout	\$ 1,700,000	\$ 221,504,700
69	Pima Rd: Thomas Rd to McDowell Rd	\$ 2,627,000	\$ 224,131,700
70	Cactus Road Complete Street - Scottsdale to the Loop 101	\$ 6,000,000	\$ 230,131,700
71	WestWorld Arena Lights	\$ 1,331,300	\$ 231,463,000
72	Via Linda Senior Center Expansion	\$ 4,538,700	\$ 236,001,700
73	Thomas Road 68th Street Intersection Improvements	\$ 1,500,000	\$ 237,501,700
74	Eldorado Pool Solar Hot Water Heating System (ground mounted)	\$ 560,300	\$ 238,062,000
75	Thomas Road Streetscapte 60th St to 73rd Street	\$ 6,000,000	\$ 244,062,000
76	Cactus Road Complete Street - 64th to Scottsdale Road	\$ 6,000,000	\$ 250,062,000
77	Pinnacle Peak Rd: Miller Road to Pima Road	\$ 7,000,000	\$ 257,062,000
78	68th St: Osborn to Indian School	\$ 1,500,000	\$ 258,562,000
79	Connect Schools into main Indian Bend Wash and Upper Camelback Wash path	\$ 1,500,000	\$ 260,062,000
80	Cactus 94th Street Roundabout	\$ 1,500,000	\$ 261,562,000
81	WestWorld Arena 8 flexible space	\$ 960,300	\$ 262,522,300
82	Park Restrooms	\$ 7,440,400	\$ 269,962,700
83	98th Street West Half Improvement - North of McDowell Mountain Ranch Road	\$ 1,500,000	\$ 271,462,700
84	Shea Blvd Path: 124th Street to 131st Place	\$ 923,300	\$ 272,386,000
85	Cactus Pool Replacement	\$ 31,229,600	\$ 303,615,600
86	Dynamite Boulevard: 56th Street to Scottsdale Road	\$ 13,000,000	\$ 316,615,600
87	Renovate Fire Station 606	\$ 5,734,400	\$ 322,350,000
88	Dynamite Boulevard: Scottsdale Road to Pima Road	\$ 13,000,000	\$ 335,350,000
89	Replace FS 604	\$ 5,837,800	\$ 341,187,800
90	Pima Path Shea to FLW	\$ 4,000,000	\$ 345,187,800
91	Thomas Hontz Training Facility Renovation	\$ 4,227,300	\$ 349,415,100

**November 6, 2018**  
**Special Election Options**

**City Council Meeting**

**May 1, 2018**

# **November 6, 2018 Special Election Options:**

## Option 1

Adopt Resolution No. 11124 authorizing and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale the question of authorizing an increase in the rate of transaction privilege and use taxes in the city by 0.15 percent (0.15%) to provide funds for transportation improvement projects, capital projects, and operations and related costs.

## Option 2

Adopt Resolution No. 11092 ordering and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale a question authorizing the issuance and sale of \$350,000,000 principal amount of general obligation bonds.

# **Option 1: Resolution 11124**

Calls a Special Election for November 6, 2018, for the purpose of submitting to the voters one question requesting a 0.15% sales tax increase for:

- Transportation improvement projects, capital projects, and operations and related costs.

In no event shall any of the authorized funds be used for the construction of a desert discovery center or for the construction of any improvements in the McDowell Sonoran Preserve.



## **Option 2: Resolution 11092**

Calls a Special Election for November 6, 2018, for the purpose of submitting to the voters one question requesting \$350,000,000 in General Obligation Bonds for:

- Libraries, Parks and Recreational Facilities and Improvements
- Public Parking
- Municipal Facilities
- Technology Improvements
- Streets and Transportation Facilities and Improvements
- Stormwater and Flood Control Improvements
- Public Safety – Fire Facilities and Improvements
- Public Safety – Police Facilities and Improvements

Allows for the establishment, or continuance of, a resident bond oversight committee.

In no event shall any of the authorized funds be used for the construction of a desert discovery center or for the construction of any improvements in the McDowell Sonoran Preserve.

# **November 6, 2018 Special Election Options:**

## Option 1

Adopt Resolution No. 11124 authorizing and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale the question of authorizing an increase in the rate of transaction privilege and use taxes in the city by 0.15 percent (0.15%) to provide funds for transportation improvement projects, capital projects, and operations and related costs.

## Option 2

Adopt Resolution No. 11092 ordering and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale a question authorizing the issuance and sale of \$350,000,000 principal amount of general obligation bonds.

**Questions?**

**Butteweg, Cathleen**

**From:** Webmaster  
**Sent:** Monday, April 30, 2018 5:55 PM  
**To:** Butteweg, Cathleen  
**Subject:** Comment on 05-01-2018 Agenda Item (response #5)

## Comment on 05-01-2018 Agenda Item (response #5)

### Survey Information

Site:	ScottsdaleAZ.gov
Page Title:	Comment on 05-01-2018 Agenda Item
URL:	<a href="http://www.scottsdaleaz.gov/council/meeting-information/agenda-comments/05-01-2018">http://www.scottsdaleaz.gov/council/meeting-information/agenda-comments/05-01-2018</a>
Submission Time/Date:	4/30/2018 5:54:29 PM

### Survey Response

<b>AGENDA ITEM</b>	
Which agenda item are you commenting on?	4
<b>COMMENT</b>	
Comment:	<p>Shocked how Mayor Lane, Milhaven, Korte and Smith attacked Councilwoman Littlefield. No thank you Lane, Milhaven, Korte for condemning Littlefield's comments. You, with city attorney backing have been doing everything possible on rezoning for 10 years. Hypocrites all of you. Councilmember Littlefield was speaking for the voters. Remember in 2010 Lane when you said the DDC was a done deal? And Dave, you walked the Preserve with me. What reaction do you expect from homeowners that will loose \$200,000 each on their homes if the DDC is built? Just cave to Lane? Fighting the DDC is NOT POLITICAL...it is people's lives!!! Cut the defined benefit pensions like you asked Dave. That is how you serve the public. No city employee should make more in retirement than while working. Start the process to get city government working in the REAL WORLD of pensions because tomorrow will be too late.</p>
Comments are limited to 8,000 characters and may be cut and pasted from another source.	

<b>NAME</b>	
Name:	Michael Mayer
<b>CONTACT INFORMATION</b>	
Please provide the following information so someone may follow up with you if they have questions about your comment (optional).	
Email:	<u><a href="mailto:nicestang20@gmail.com">nicestang20@gmail.com</a></u>
Phone:	(480) 368-1595
Address:	11157 E Greenway Road
Example: 3939 N. Drinkwater Blvd, Scottsdale 85251	